



**WEDNESDAY, DECEMBER 10, 2008**

**7:00 P.M. – REGULAR MEETING OF THE PARKS, ARTS & RECREATION COMMISSION**

Council Chambers

One North San Antonio Rd, Los Altos, California

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the Recreation office located at 97 Hillview Avenue, Los Altos, California during normal business hours.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SPECIAL PRESENTATIONS**

Halloween Window Painting Presentations

**PUBLIC COMMENTS**

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Commission Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State Law prohibits the Commission from acting on items that do not appear on the agenda.

**CONSENT CALENDAR**

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

1. Commission Minutes  
Approval of minutes - regular meeting of November 12, 2008.
2. Public Sculpture Committee Agenda & Minutes

**DISCUSSION ITEMS**

3. Finance Discussion
4. Afterschool Enrichment
5. Grant Park Use Plan
6. Public Sculpture Liaison Report
7. 2008 Accomplishments  
Review second draft and finalize
8. 2009 Looking Forward Goals

9. Joint Meeting with Council Agenda Review  
Joint meeting date is Tuesday, January 13<sup>th</sup>.
10. Park Inspection Assignments
11. Bill Wilson Center Adopt A Family

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2889.